

## **Agenda**

**Little Compton Agricultural Conservancy Trust**

**Meeting of**

**Wednesday, November 6, 2013**

**Little Compton Town Hall**

**40 Commons**

**Little Compton, RI**

**1. Call to order at 7:00 pm.**

**2. Approve Minutes:**

- Public Session minutes from meeting of September 4, 2013.**
- Public session minutes from the meeting of October 2, 2013**

**3. Secretary's Report**

- Correspondence**
- Donation from P.S. Thayer**
  - Email from Carol Wordell regarding Open Meeting protocols.**
  - Email from Carleen Wood regarding her application.**
- Email from Dan Murphy regarding a list of properties with public access in Little Compton.**
- Email from Richard Adams regarding computing his transfer tax.**
- Email from Joe Lewis regarding preserving 3 lots he owns.**
- Letter from RI Land Trust Council regarding their accomplishment and annual dues.**
- Letter from Edwin A. Baldwin regarding Carleen Wood property.**

## **- LCACT Annual Report**

### **4. Treasurer's Report**

- Account Balances**
- Payment of Bills for:**
  - Secretarial Services**
  - Legal Services**
  - Stewardship**
  - Office Expenses**
  - Services related to acquisitions ie: appraisals, etc.**
  - Insurance**
  - RI Land Trust Council Membership dues**
  - Newsletter**

### **5. Review Transfer Tax Form**

- Review monthly transactions**

### **6. Old Business**

#### **Sub-committee reports**

- Public Awareness Committee Update**
- Newsletter**
- Website**
  
- Stewardship Committee Update**
- Stewardship reports**

- Gagnon property stewardship needs including survey, mowing, lease, etc.
- John and June Goulart property stewardship needs including road repair, mowing grass, etc.
- Update on other stewardship needs.

#### **-Acquisition Committee Update/Review Property Status**

- Manchester (Plat 22, Lot 2-2)
- Marvel (Plat 11, Lot 23)
- Ratcliffe (Plat 1, Lots 275 & 276)
- Driver (Plat 4, Lot 45) & (Plat 32, Lot 43)
- Sakonnet Preservation (Plat 23, Lot 1 & Plat 42 Lot 114)
- Wegner, Schmidt, Holley (BHS Property Management) (Plat 37 Lots ? and Plat 38, Lots 16-2, 35-1, 35-2 34, 37, 70)
- Joseph Mello, Jr (Plat 41, Lot 53)
- Robinson (Plat 38, Lots 16-6 and 16-7):
- Straw (Plat 45, Lot 24)
  - Dorothy Brayton Trust (Plat 6, Lot 86, 87,&88)
- Sakonnet Vineyards (Plat 22, Lots 1-10, 1-7, 1-8, 1-9, 8-10)
- Bodington (Plat 30, Lot 3-5)
- Cotta (Plat 31, Lots 64 & 65):
- West (Plat 40, Lot 2):
- Binger (Plat 16 Lot 52-1):
- Wood (Plat 43, Lot 49):
- Johannessen (Plat 42, Lots 3, 7, and 8)

- **Funding Committee Update**

- **Grants**

- **Zoning Sub-Committee:**

- **Update regarding Zoning Petitions**

- **Deed for Development Rights Sub-Committee:**

- **Update on deed language action.**

## **7. The Nature Conservancy**

- **Update on activities**

## **8. New Business:**

- **Bissinger sub-division**

- **Possible Sunset Provision for Applications**

- **Review of LACT policies / procedures**

- **Annual Meeting Calendar**

- **New Applications:**

- **Wood (Plat 43, Lot 49):**

- **Next Meeting: December 4, 2013**

## **9. Adjournment**

**All are welcome to any meeting at the town, which is open to the public. If communication assistance (readers/interpreters/captioners)**

**is needed or any other accommodation to ensure equal participation, please contact the Town Clerk at (401)635-4400 at least two (2) business days prior to the meeting.”**

**Members of the public are welcome to comment on any/all posted agenda items.**

**Date posted: 10/31/2013**